

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 28, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD, ASKING FOR A MOMENT OF SILENCE IN HONOR OF SPC JOSEPH BAUER, UNITED STATES ARMY, WHO WAS KILLED IN AFGHANISTAN ON SATURDAY, JULY 24, 2010, WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 131-10** resolving to approve payment to vendors **in the total amount of \$893,228.11** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor 07/26/2010, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... OHIO EMERGENCY MANAGEMENT AGENCY GRANT AGREEMENT FOR THE FY09 STATE HOMELAND SECURITY PROGRAM (SHSP) TRAINING SUPPLEMENTAL AWARD FOR SAME...10-0129-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Beth Nevel, Director, Clermont County Emergency Management Agency, to execute, for and on behalf of the Board of County Commissioners, a Grant Agreement (Sub-Grantee Grant Agreement Number 0000024208) by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY09 State Homeland Security Program (SHSP) Training Supplemental Award from the U.S. Department of Homeland Security, Office for Domestic Preparedness, in the amount of \$12,000.00, to be utilized for one session of "Blue Card Command" Training as stated therein, effective for the performance period of 08/01/09 through 04/30/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...CONTRACT WITH INDOOR OUTDOOR ADVERTISING FOR THE PROVISION OF ADVERTISING SALES SERVICES ON CLERMONT**

**TRANSPORTATION CONNECTION VEHICLES AND PASSENGER  
SHELTERS...10-0715-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Indoor Outdoor Advertising, 1373 Meadowlark, Amelia, Ohio 45102 for the provision of advertising sales services on Clermont Transportation Connection vehicles and passenger shelters, with compensation to be paid directly to Indoor Outdoor Advertising with 40% of the net collections of the advertisement sold to be retained by Indoor Outdoor Advertising and the remaining 60% to be paid to the Board of County Commissioners by Indoor Outdoor Advertising, effective upon execution for a period of two (2) years, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DER  
DEVELOPMENT COMPANY, LLC FOR PROJECT NUMBER 6401/6402-  
60028 (FKA 621/651-0045) RELATIVE TO THE WATER RESOURCES  
DEPARTMENT MAINTENANCE/STORAGE BARN PROJECT  
LOCATED WITHIN BATAVIA TOWNSHIP...09-0911-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with DER Development Company, LLC, 750 US Highway 50, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 12/02/09, for Project Number 6401/6402-60028 (fka 621/651-0045) relative to the Water Resources Department Maintenance/Storage Barn Project located within Batavia Township, which represents an increase in the amount of \$8,898.33, for a total adjusted contract price to date of \$519,898.33 and an extension of time of 10 calendar days for a revised contract completion date of 06/28/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID FOR THE FURNISHING AND DELIVERY OF  
CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM AND  
EXECUTION OF CONTRACTS RELATIVE THERETO...10-0514-002, 10-  
0719-001, AND 10-0719-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for the Furnishing and Delivery of Chemicals for the County Waterworks System,

pursuant to the specifications therefore, to General Chemical Performance Products, LLC, 90 East Halsey Road, Parsippany, New Jersey 07054, for Item #1/Aluminum Sulfate in the amount of \$184,446.00, JCI Jones Chemicals, Inc., 600 Bethel Avenue, Beech Grove, Indiana 46107-1356 for Item #2/Chlorine in the amount of \$22,120.00 and Bonded Chemicals, Inc., 2645 Charter Street, Columbus, Ohio 43228 for Item #3/Hydrofluosilicic Acid in the amount of \$61,579.50, Item #4/Caustic Soda in the amount of \$218,839.00, and Item #5/Potassium Permanganate in the amount of \$95,554.00, for the lowest and best bids received therefore on 6/17/2010, for a total annual estimated cost of \$582,538.50 for all of the afore stated chemicals, and to execute the Contracts relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and award of the bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF GROUP HOME, RESIDENTIAL TREATMENT AND FOSTER CARE SERVICES FOR SAME...10-0716-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of group home, residential treatment and foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...10-0716-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of various levels of foster care and independent living services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...10-0716-004...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Prosecutor and Clermont County Juvenile Court for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$36,800.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH MALACHI (MIDDLETOWN ADOLESCENT LEADERS ACHIEVE) FOR THE PROVISION OF WIA YOUTH SERVICES FOR ELIGIBLE YOUTH IN CLERMONT COUNTY FOR SAME...09-0504-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and MALACHI (Middletown Adolescent Leaders Achieve), 1221 First Avenue, Post Office Box 1314, Middletown, Ohio 45042 for the provision of Workforce Investment Act (WIA) Youth Services for eligible youth, ages 14 to 21, in Clermont County, on behalf of the Department of Job and Family Services (WIA/Workforce One), in the total amount not to exceed \$462,719.00, as identified in Attachments A(1) and A (2), for a period of one (1) year effective 07/01/2010 through 06/30/2011, pursuant to Article IV (A) of the initial Subgrant Agreement ratified by the Board of County Commissioners on 06/24/09, and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2680 THROUGH 629-2682 FOR THE REPLAT OF PARTIAL LOTS WITHIN THE FOLLOWING SUBDIVISION LOCATED IN MIAMI TOWNSHIP...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2680 through 629-2682** for the Replat of Partial Lots within the following subdivision located in Miami Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Partial Lot Numbers 45 and 46 Deblin Subdivision Block A Miami Township DC# 10-0715-002	629-2680	To create a permanent highway easement
Replat of Partial Lot Number 44 Deblin Subdivision Block A Miami Township DC# 10-0715-003	629-2681	To create a permanent highway easement
Replat of Partial Lot Number 45 Deblin Subdivision Block A Miami Township DC# 10-0715-004	629-2682	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY        ENGINEER...FOXPOINTE        SUBDIVISION/BATAVIA  
                         TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BONDS FOR  
                         SIDEWALKS AS SURETY FOR SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the One Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivision within Batavia Township:

Subdivision	Performance Bond
Foxpointe Subdivision Section One Batavia Township DC# 04-1203-004	\$7,780.00
Foxpointe Subdivision Section Two Batavia Township DC# 06-0710-004	\$7,380.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY        ENGINEER...GLENWOOD        TRAILS        SUBDIVISION/  
                         BATAVIA        TOWNSHIP...RELEASE OF ORIGINAL COMBINED  
                         PERFORMANCE MAINTENANCE BONDS AND PERFORMANCE  
                         BONDS FOR SIDEWALKS AND ACCEPTANCE OF REPLACEMENT  
                         COMBINED        PERFORMANCE MAINTENANCE BONDS AND  
                         PERFORMANCE BONDS FOR SIDEWALKS FOR SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of the following Combined Performance Maintenance Bonds, as well as, the Performance Bonds for Sidewalks for Glenwood Trails Subdivision, Section 1 and Section 2A, in Batavia Township, heretofore ratified by the Board of

County Commissioners on 02/01/06 and 01/23/08, respectively, and, in lieu thereof, to accept the Replacement Combined Performance Maintenance Bonds and Performance Bonds for Sidewalks therefore as follows:

Subdivision	Release Combined Performance-Maintenance Bond	Accept Combined Performance - Maintenance Bond	Street/Length (miles)	Release Performance Bond for Sidewalks	Accept Performance Bond for Sidewalks
Glenwood Trails Subdivision Section 1 Batavia Township DC# 06-0130-006	\$52,000.00/ \$15,000.00  Secured by Irrevocable Letter of Credit Number OSB.003686 issued by The Huntington National Bank, International Operations – EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$52,000.00/ \$15,000.00  Secured by Bond Safeguard Insurance Company	Parkview Court (0.05) Glenwood Trail (0.25) Autumnview Drive (0.06)	\$47,160.00  Secured by Irrevocable Letter of Credit Number OSB.003685 issued by The Huntington National Bank, International Operations – EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$47,160.00  Secured by Bond Safeguard Insurance Company
Glenwood Trails Subdivision Section 2A Batavia Township DC# 08-0117-002	\$11,000.00/ \$10,000.00  Secured by Irrevocable Letter of Credit Number OSB.005768 issued by The Huntington National Bank, International Operations – MA1200, 17 S. High Street, Columbus, Ohio 43215	\$11,000.00/ \$10,000.00  Secured by Bond Safeguard Insurance Company	Autumnview Drive (0.09)	\$9,340.00  Secured by Irrevocable Letter of Credit Number OSB.005769 issued by The Huntington National Bank, International Operations – MA1200, 17 S. High Street, Columbus, Ohio 43215	\$9,340.00  Secured by Bond Safeguard Insurance Company

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY JUVENILE COURT AND PROBATE COURT...AGREEMENT WITH DOLBEY & COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEMS FOR SAME...10-0715-005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court and Probate Court, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Dolbey & Company, Inc., 7164 Beechmont Avenue, Cincinnati, Ohio 45230-4128 for the provision of maintenance and support services relative to the FTR Recording Systems for the Clermont County Juvenile Court and Probate Court as outlined therein, for a total amount not to exceed \$3,254.00, effective 07/19/10 through 07/18/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 132-10/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN...10-0716-006...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 132-10** authorizing the placement of a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2011 tax duplicate for first collection in 2012 and for four (4) years thereafter through 2016, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/02/10, pursuant to Section 5705.24 and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-10/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES...10-0716-005...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 133-10** authorizing the placement of a renewal tax levy in the amount of five tenths (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2011 tax duplicate for first collection in 2012 and for four (4) years thereafter through 2016, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/02/10, pursuant to and in compliance with Sections 5705.221(A) and 5705.25 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for

Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
10,000.00	Planning & Development Fund 4009-00-00	004009- 660000	Capital Outlay	004009- 530000	Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry R. McBride:** Three (3) days – Columbus, Ohio – Ohio Department of Rehabilitation and Corrections ORAS (Ohio Risk Assessment System) Oversight Committee Meetings – Total expenses not to exceed \$471.00.

**COUNTY ENGINEER**

**Todd Gadbury:** Three (3) days – Columbus, Ohio – County Engineer’s Association of Ohio Traffic Engineering and Highway Safety Conference – Total expenses not to exceed \$595.82.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Karen E. Jackson:** Two (2) days – Toledo & Cleveland, Ohio – Home Visits with Children in Foster Care – Total expenses not to exceed \$60.00.

**Brenda Gilreath, Jemina Ott and Ava O’Connor:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Use Crystal Reports” – Total expenses not to exceed \$377.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        PERSONNEL ACTION FORMS...APPROVED**

\*    THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/28/10** carried with all members present voting affirmatively thereon.



**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:30 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 07/28/10**